

Mid-Cape Cultural Council - Monthly Meeting Minutes

Date/Time	December 9, 2020
Location	Via ZOOM
Facilitators	Sarah Thornington, Margeaux Webber Co-Chairs
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Sarah Thornington	ST	Co-Chair	X		
Margeaux Webber	MW	Co-Chair	X		
Mark Hopkins	MaH	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Mary Taylor	MT	Member	X		
Guest(s): Carolyn Ferrell Jill Horton-Simms Kathleen Healy					

Agenda
Opened Meeting at 6:32 PM
Minutes: Nov. 11, 2020 APPROVED
Treasurer's Report: December 9, 2020 APPROVED
Guest Kathleen Healy: The 2020 grant was written to fund after school activities and Music Memory at ME Small School. Neither of these are being offered this year due to COVID. Ms. Healy presented two alternative options. She was encouraged to write up a proposal for one and the council will review at its next meeting.
Media Committee Report: Send articles, etc. to MT or ST
Planning Committee: A possible virtual meeting with other councils will be discussed at the February meeting.
Announcements: ST reported Mass Cultural Council COVID-19 data: A \$484 million loss of revenue, 30K jobs lost, and artist revenue loss of \$20 million.
2021 Grant Cycle: MW forwarded an email from LLC with instructions and a timeline for the 2021 grants to all MCCC members. Although specific dates are not yet set grants need to be approved by the end of February, 2021 with letters of denial sent out as soon as possible after that.
2020 Grant Cycle Three grant reimbursements are in process ST will contact Songkeepers and ask for more documentation. Documentation is needed in order for grant reimbursement to be paid.
Other Subjects Members Propose: Community Input Survey needs to be completed in 2022.

Agenda
Next Meeting: January 13, 2021 6:30 PM

Action Items (Note open items will be carried on in minutes until closed. Going forward numbering will restart in January with year ex: 1_19)

No.	Action	Status	Owner	Date Raised	Reported Closed
2_20	MaH will update date on previous reports.	OPEN	MaH	2_12_2020	
6_20	All members will recruit new members to MCCC	OPEN	ALL	6_10_2020	
8_20	MW will send an email to galleries in Barnstable and Yarmouth to recruit new members.	OPEN	MW	8_12_2020	
9_20	ST reach out to Paula Hersey and ask that requests for new members be posted on Channel 18.	OPEN	ST	8_12_2020	12_09_2020
11_20	MW will invite Kathleen Healy to next MCCC meeting.	OPEN	MW	11_11_2020	12_09_2020
11_20	MW will draft an email that announces new guidelines and deadlines and send to all Cape Cod arts venues.	OPEN	MW	11_20_2020	12_09_2020
11_20	MT will send same email to all museums.	OPEN	MT	11_20_2020	12_09_2020
11_20	MW will check with Town of Barnstable about recording Zoom meeting.	OPEN	MW	11_20_2020	12_09_2020
11_20	MT will check with Town of Yarmouth about recording Zoom meeting.	OPEN	ST	11_20_2020	12_09_2020
12_20	ST will reach out to Songkeepers to request needed documentation.	OPEN	ST	12_09_2020	
12_20	MT will reach out to Steve Holland regarding request from 1717 Meetinghouse	OPEN	MT	12_09_2020	

Materials presented at meeting:

Meeting Agenda 12_09_2020 (submitted by Sarah Thornington and Margeaux Webber, Co-Chairs)

MCCC Minutes 11_11_2020 (submitted by Lynne Belfiore, Recording Secretary MCCC)

MCCC Treasurer's Report 12_09_2020 (submitted by Mark Hopkins, Treasurer, MCCC)

MCCC Council Priorities document (submitted by Sarah Thornington)